

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held by the 21st day of July, 1958, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 11:00 A.M. for the purpose of discussing a proposed gas contract.

(Sgd) Elsie Woosley
City Clerk

(Sgd) Tom Miller
Mayor
City of Austin, Texas

ATTEST:

(Sgd) Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated.

(Sgd) Emma Long

(Sgd) Wesley Pearson

(Sgd) Lester E. Palmer

(Sgd) Ben White

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

July 21, 1958
11:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Long, Palmer, Pearson, White, Mayor Miller
Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; D. K. Kinney, Director of Electric Utilities.

The Mayor announced that this was a meeting called to discuss a proposed gas contract.

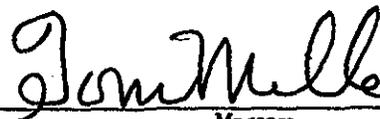
Present were MR. E. W. JACKSON, MR. TED WIMBERLY, and MR. JAMES NASH, members of an Advisory Committee appointed by the Council.

MR. JOHN PUNDT gave a resumé of the developments of his progress up to this time, and asked that the City write a letter of acceptance so that they could proceed. MR. BUCK WINN went into details about the progress. MR. BRINKERHOFF, Consultant, made a geological report.

After a long discussion, the Council took under study a proposed letter stating that the City was prepared to execute a contract in keeping with the letter of intent, subject to certain provisions. The Mayor stated the Council wanted to go over this more, and ask the advisory committee to study the letter and maybe make some amendments or some suggestions.

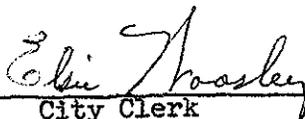
There being no further business, the Council adjourned at 2:30 P.M., subject to the call of the Mayor.

APPROVED



Mayor

ATTEST:



City Clerk